

TOWN COUNCIL OF LEO-CEDARVILLE
MEETING MINUTES
JANUARY 04, 2005

ATTENDANCE:

Janice Linn – Council President
John Clendenen – Vice President
Matthew Akins
Cindy Kimm
Paul Steffens
Pamela Spannuth – Clerk-Treasurer

7:00 – Ms. Linn called the meeting to order.

STORMWATER UTILITY BOARD – The 3 members of the stormwater utility board were present and formally sworn in as Leo-Cedarville's first storm water utility board. Mr. Tom Kurtz, Mr. Lloyd Vollmuth, and Mr. Aldo Gonzalez will serve staggered terms over the next three years.

2005 COUNCIL PRESIDENT – Mr. Clendenen nominated Ms. Linn to remain as council president. Mr. Steffens seconded the motion; the motion passed unanimously with Ms. Linn abstaining and Dr. Akins absent.

2005 VICE PRESIDENT – Ms. Kimm nominated Mr. Clendenen to remain as council vice-president. Mr. Steffens seconded the motion; the motion passed unanimously with Dr. Akins absent.

FINANCIAL REPORT – Ms. Spannuth reviewed the current financial report with the council.

SNOWPLOWING – Mr. Clendenen discussed snowplowing concerns that arose from the last snowfall. The contractor has met with several town representatives with expectations that future jobs will run smoother.

MORNING MEETINGS – Dr. Akins proposed that the council meet on the third Thursday morning of the month versus the third Tuesday evening. This will be discussed further at the next meeting.

ATTORNEY RETAINER – The council discussed the retainer proposed by the town attorney. Clarification will be sought before the council makes any decisions.

GRABILL ROAD UPDATE – The roadwork is finished for the season. Several developing potholes will be brought to the attention of the council.

MICHAEL DRIVE – The second meeting in February is the tentative date for meeting with Michael Avenue residents pertaining to the road reconstruction.

Mr. Clendenen discussed ideas for reconstructing this street to include curbs, gutters, and a sidewalk. Input from the residents involved will be sought at this meeting.

TOWN OFFICE – Mr. Clendenen updated the council on the status of the negotiations between the town and the owner of the office building on Pony Express Run.

MAINTENANCE POSITION – The council briefly discussed a future maintenance position and the equipment needed to begin this process. This will be on the next agenda.

VOUCHERS – The January 4, 2005 line item voucher form was approved.

SIDEWALKS – Dr. Akins discussed the condition of the sidewalk along SR1 in front of Leo Auto Sales. He has expressed that he would like to see sidewalks completed as one project on corner lots. As the complete walk is not included in the Grabill Road project, this sidewalk area will be looked into.

RIVERSIDE GARDENS – Ms. Kimm updated the council on the last Riverside Gardens meeting. Pavilion plans and vendors are being studied. Several proposals for activities at this location are being discussed such as a hot air balloon launch site, a site for kayaking, a master gardening site; additional ideas are always welcomed. The board has expressed their wishes to decline becoming a stipend receiving board. Their hard work and dedication is greatly appreciated!

ADJOURNMENT – The meeting was adjourned until January 18, 2004.

APPROVE:

ATTEST: